

REGULAR CITY COUNCIL MEETING
SEPTEMBER 26, 1988

PRESENT

Ruth Hansen
Wesley J. Bloomfield
Gayle Bunker
David Church
Don Dafoe
Rex T. Harris

Mayor
Council Member
Council Member
Council Member
Council Member
Council Member

ABSENT

None

OTHERS PRESENT

Dorothy Jeffery
Richard Waddingham
Sarah Inez Moody
Virginia Taylor
Carole Hawk
Paul Johnson
Dusty Hawk
Brady Nielson
Layne Tolbert
Jed Johnson
Caleb Johnson
Bronson Black
Steve Lisonbee
Russell Kennedy
Josh Mooney
Gordon Holt

City Recorder
City Attorney
Chronicle/Progress
City Clerk
City Resident
Millard County Resident
Boy Scout Troop 148
Boy Scout Troop 148
Boy Scout Troop 153
Boy Scout Troop 151
Boy Scout Troop 153
Boy Scout Troop 140
Boy Scout Troop 140
Boy Scout Troop 141
Boy Scout Troop 140
Zions Bank

Mayor Hansen called the meeting to order at 7:00 p.m. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Hansen stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, the local radio station, KNAK, and to each member of the City Council by personal delivery two days prior to the meeting.

MINUTES

The proposed minutes of a Public Hearing held September 12, 1988, were presented for consideration and approval. The Council reviewed the minutes briefly and proposed corrections. Council

Member Wesley Bloomfield MOVED that the minutes be approved as corrected. The motion was SECONDED by Council Member Rex Harris. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

The proposed minutes of a regular City Council meeting held September 12, 1988, were presented for consideration and approval. The Council reviewed the minutes briefly after which Council Member Don Dafoe MOVED that the minutes be approved as presented. The motion was SECONDED by Council Member Wesley Bloomfield Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a list of which had been given to them two days prior to the meeting. Following a brief discussion of the accounts payable, Council Member David Church MOVED that the accounts payable be approved for payment as listed in the amount of \$26,137.98. The motion was SECONDED by Council Member Gayle Bunker. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

GORDON HOLT, ZIONS BANK: RESOLUTION APPROVING THE ISSUANCE OF INDUSTRIAL REVENUE REFUNDING BONDS (ZIONS BANCORPORATION PROJECT) SERIES 1988

Mayor Hansen asked Gordon Holt, Zions Bank Representative) to present a proposed resolution approving the issuance of Industrial Revenue Refunding Bonds (Zions Bancorporation Project) Series 1988.

Mr. Holt presented a proposed resolution entitled:

RESOLUTION NO. 88-179

A RESOLUTION FIXING AT \$440,000 THE AGGREGATE PRINCIPAL AMOUNT OF THE CITY OF DELTA, MILLARD COUNTY, UTAH INDUSTRIAL DEVELOPMENT REVENUE REFUNDING BONDS (ZIONS BANCORPORATION PROJECT) SERIES 1988; SPECIFYING THE PURCHASER OF SUCH BONDS; FIXING THE SALE PRICE OF SUCH BONDS; FIXING THE MATURITY DATE OF SUCH BONDS; APPROVING THE FORM AND EXECUTION OF THE BOND PURCHASE AGREEMENT; APPROVING THE PREPARATION AND CIRCULATION OF THE PRELIMINARY OFFICIAL STATEMENT AND THE OFFICIAL STATEMENT RELATING TO SUCH BONDS; APPROVING THE ISSUANCE OF THE BONDS; AND RELATED MATTERS.

Mr. Holt explained that the bond closing is a very complex transaction with alot of paperwork involved. After all the documents have been signed, Attorney Waddingham should then review all the documents and then sign the Attorney's Opinion, which is the final document for the Bond closing.

Mr. Holt responded to questions from the Council after which he said that Zion's Bank will pay for any expenses incurred relating to the Bond.

Following discussion, Attorney Waddingham recommended that the City Council approve the resolution subject to any changes, amendments, additions or deletions as such changes, amendments, additions or deletions are deemed necessary or essential by the Delta City Attorney, after reviewing the original bond agreement, and any and all agreements referred to in the resolution, inasmuch as he has not received or had the opportunity to review all agreements or documents that are the subject of the resolution.

Council Member Don Dafoe MOVED that the resolution be approved, but that the contents of the resolution and the various documents in which it refers are approved upon any changes, amendments or additions or deletions that are deemed necessary upon further research prior to the City Attorney's approval. The motion was SECONDED by Council Member Gayle Bunker. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a roll call vote. The voting was as follows:

Council Member Gayle Bunker	Yes
Council Member Wesley Bloomfield	Yes
Council Member David Church	Yes
Council Member Don Dafoe	Yes
Council Member Rex Harris	Yes

The motion passed unanimously.

MAYOR RUTH HANSEN: APPOINTMENT OF DEPUTY RECORDER

Mayor Hansen said that due to the recent illness and absence of Delta City Recorder Dorothy Jeffery, a Deputy Recorder should be appointed. Mayor Hansen recommended that Virginia Taylor be appointed as Deputy Recorder.

Council Member Don Dafoe MOVED to appoint Virginia Taylor as Deputy Recorder to act in the City Recorder's absence. The motion was SECONDED by Council Member David Church. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

MAYOR RUTH HANSEN: PROPOSED "LIBRARY" STREET SIGN

Mayor Hansen said that it has been suggested that a sign be placed near the Library indicating where the Library is located and the hours it is open.

Council Member Don Dafoe volunteered to make a sign for the Library.

Council Member David Church suggested that the Utah Department of Transportation be contacted to see if they would place a sign on Main Street indicating where the Library is located.

MAYOR RUTH HANSEN: PROPOSED MUNICIPAL POWER

Mayor Hansen referred to a letter from Carl Palmer & Associates, Municipal Power Consultants, regarding Municipal Power and the advantages it could offer Delta City.

Mayor Hansen asked the Council if they would be interested in viewing a video presentation on municipal power. The Council agreed to a presentation during a regular City Council meeting.

OTHER BUSINESS


Mayor Hansen said that she received a telephone call from John Thomas, General Services Administration (GSA), concerning a proposal for a hangar at the Delta Municipal Airport.

Mayor Hansen reported that Public Works Director Neil Forster received detailed specifications from GSA a 2,000 square foot hangar with an office space, restroom facilities, etc. Mr. Forster has indicated to Mr. Thomas on several occasions that Delta City does not have such facilities and is not in a position to build such a facility. Mayor Hansen said that Mr. Thomas has requested a written counter proposal as to what Delta City would be interested in.

Following further discussion, the Council instructed Mayor Hansen to write a letter stating that Delta City would consider negotiating an agreement in which GSA could erect a building at the Delta Municipal Airport or that Delta City would consider negotiating an agreement in which Delta City could erect the specified facility providing GSA meet the requirements set out by Delta City. Such requirements would include a minimum lease term of ten years, compensation paid to Delta City over the period of the lease sufficient to pay all costs of financing and constructing the building, including building planning costs, utilities, maintenance, insurance and administrative costs and such other requirements that might arise in the course of negotiations.

Mayor Hansen asked if there were any further comments, questions or items to be discussed. There being none, Council Member David Church MOVED to adjourn. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously. Mayor Hansen declared the meeting adjourned at 7:40 p.m.


RUTH HANSEN, Mayor


DOROTHY JEFFERY
Delta City Recorder

MINUTES APPROVED: RCCM 10-24-88